Meeting Date:	Title: (	TR20-42) F	Agenda No.:			
11-09-2020	AMEN	ND THE CH				
	STOR	STORMWATER TASK FORCE			07(b)(1)	
Proposed Motion: MOVE to adopt (TR20-42).						
Originating Dept. Head:		Lead Staff:		Disposition by Council:		
Wyatt Shields, City						
Manager						
City Manager:	City Attorney:		CFO:		City Clerk:	
Wyatt Shields	Carol McCoskrie		Kiran Bawa		Celeste Heath	
703.248.5004	703.248.5010		703.248.5092		703.248.5014	
FWS 11-05-2020	CWM 11-5-2020		KB 11-05-2020		CH 11-05-20	

**REQUEST**: Council is requested to amend the charter of the Stormwater Task Force to extend the sunset date to June 30, 2021 to allow continued work with staff on prioritizing green infrastructure projects in addition to the stormwater conveyance projects already identified and prioritized. Council is also requested to expand the charter to include providing recommendations on stormwater fees and a recommendation on the creation of a standing Utility Commission.

**RECOMMENDATION**: Staff recommends adoption of (TR20-42).

**BACKGROUND**: The City Council created the Stormwater Task Force in October 2019 to work with staff to identify and prioritize stormwater projects to mitigate flooding in the City. This action was taken after a series of major storms that caused property damage across the City.

The City Council approved funding for the six major stormwater projects recommended by the Storm Water Task Force with the adoption of the FY2020 – 2026 Capital Improvements Program. On October 22, the City Council approved a bond resolution in the amount of \$400,000 to pay for detailed engineering plans for those six projects. This engineering work will proceed over the coming months, and when that engineering is complete, with final cost estimates, the City Council will then consider bond funding for the construction costs of those projects.

With the approval of the bond issuance for stormwater engineering, Council asked for a plan to move forward with smaller "green solutions" to stormwater problems throughout the watershed, using storm water detention best practices and citizen involvement.

- These types of solutions are discussed in detail in the City's adopted Watershed Master Plan. Chapter 5 in particular lists a series of such projects, with very preliminary
- and public vetting.

34 Similar to the earlier task of identifying and prioritizing major conveyance 35 improvements, it is envisioned that the Stormwater Task Force can review the projects identified in the Watershed Master Plan as well as new ideas, and provide a prioritized 36 37 list of improvements for incorporation in the City's capital improvement and 38 operational plans. 39 40 In addition, Council has asked for options on structuring stormwater rates to ensure equity in sharing the cost burden of the stormwater program as a whole. The 41 42 Stormwater Task Force is proposed to be extended in order to work through those 43 policy options and provide a recommendation to the Council. 44 45 Lastly, there will be ongoing policy issues that merit in depth citizen review and input 46 in both the Stormwater Utility and Sanitary Sewer Utility. The Stormwater Task Force 47 can provide a recommendation on the merits of creating a standing Utilities Commission that would work with staff to develop new policy for both utilities. In the 48 49 Sanitary Sewer Utility some examples of complex policy work that could benefit from 50 sustained and knowledgeable citizen review and input include: new policy to address 51 "inflow and infiltration" (I&I) from private laterals, drains, and sump pumps; ensuring 52 the Sanitary System meets demands for growth and has a connection fee rate structure 53 to support that growth; addressing treatment capacity with regional partners. 54 55 **FISCAL IMPACT**: No direct fiscal impact. 56 57 TIMING: Routine. 58 59 **ATTACHMENTS:** 60 Stormwater Task Force Charter City Code Section – Public Utilities Commission 61 62

63

64	(TR20-42)
65 66	RESOLUTION TO AMEND THE CHARTER OF THE STORMWATER
67	TASK FORCE
68	MORTOREL
69	WHEREAS, the Falls Church City Council created a Stormwater Task Force on
70	October 28, 2019 with the adoption of Resolution 2019-35, which
71	contained a sunset date for the Task Force of July 1, 2020; and
72	
73	WHEREAS, the Stormwater Task Force provided recommendations on major
74	stormwater system improvements that were included in the FY2020 –
75 76	2026 Capital Improvements Program, along with recommendations on
76 77	how to finance such improvements; and
78	WHEREAS, the City Council seeks additional recommendations on priority green
79	stormwater improvements and stormwater detention projects to
80	accompany and complement the projects previously recommended by the
81	Task Force, as well as recommendations on equitable stormwater rate
82	structures;
83	
84	NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of
85	Falls Church, Virginia that:
86	
87 88	1) the term of the Stormwater Task Force (the Task Force) will end upon the
89	completion of its recommendations to the City Council, or July 1, 2021, whichever occurs first, unless such term should be extended by a vote of the
90	City Council;
91	2) the Task Force will work with City staff to identify and prioritize stormwater
92	detention and green stormwater projects needed in the City as an update to
93	Section 5 of the Watershed Management Plan; and
94	3) the Task Force will provide recommendations on possible changes to the
95	stormwater rates to pay for such improvements in the most fair and equitable
96	manner; and
97	4) the Task Force will provide a recommendation on amendments to the City
98 99	Code with respect to the purpose, membership, and appointments to the City Utility Commission; and
100	5) the Task Force shall present its initial recommendations for City Council
101	consideration and action by the month of March 2021.
102	Tomoradon and action of the month of main avail.
103	Reading:
104	Adoption:
105	(TR20-42)